



BOYNE CITY

LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, November 11, 2013-following the noon EDC meeting
319 N Lake St, Boyne City, MI 49712

*Scan QR code or go to
www.cityofboynecity.com
click on boards commissions
for complete
agenda packets & minutes
for each board*

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
Excused Absences
3. **READING AND APPROVAL OF MINUTES**
Approval of the September 9, 2013 meeting minutes
4. **HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
5. **CORRESPONDENCE**
6. **REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
7. **UNFINISHED BUSINESS**
 - a. Other
8. **NEW BUSINESS**
 - a. Visitors Guide
 - b. Budget Ideas for 2014-2015
 - c. Adoption of 2014 meeting schedule
 - d. Northwest Michigan Industrial Association 12-5-13
 - e. Other
9. **GOOD OF THE ORDER**
10. **ANNOUNCEMENT**
The next regular meeting is scheduled for January 13, 2014.
11. **ADJOURNMENT**

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings
may contact Boyne City Hall for assistance:*

Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, Michigan 49712. (231) 582-0334



Approved: _____

**MEETING OF
SEPTEMBER 9, 2013**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, SEPTEMBER
9, 2013**

CALL TO ORDER

Chair Gillette called the meeting to order at 1:11 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Richard Copeland, Michelle Cortright,
and Ralph Gillett
Absent: Pat Anzell, Pete Friedrich and Josette Lory

MEETING ATTENDANCE

Staff: Recording Secretary Karen Seeley
Public: None

**EXCUSED ABSENCES
MOTION
APPROVAL OF
MINUTES
MOTION**

Cain moved Cortright seconded **PASSED UNANIMOUSLY** to excuse Pat Anzell.

Bellant moved, Cortright seconded, **PASSED UNANIMOUSLY** to approve the July 8, 2013 minutes as presented.

UNFINISHED BUSINESS

C2AE is working on the drainage plan. Nothing to report.
The board inquired about the project/video by Randy Calcaterra. City Manager Cain reported that he has made a lot of progress and is working on a business plan.
Mobile Lab: City Manager Cain reported the Charlevoix County has filled our gap. They are still working their way through the approval process with the State.

NEW BUSINESS

The Friends of the Boyne River are working towards a trail that would work its way to Boyne Mountain.

GOOD OF THE ORDER

None

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, November 11, 2013

ADJOURNMENT

The September 9, 2013 Local Development Finance Authority meeting was adjourned at 1:23 p.m.

Pete Friedrich, LDFA Secretary

Karen Seeley, Recording Secretary

Used by people who want to be your customers

- Well-written
- Beautifully illustrated
- Full-color, magazine style
- Designed for easy use and readability
- Coffee table quality, reader will use over and over again
- One low cost gets a full-year of selling your services and products

Used by the Chamber of Commerce to

- Stimulate interest in the Boyne area
- Fulfill information requests
- Provide visitors and residents with a useful buyer's guide to local businesses
- Promote the Boyne area business community both inside and outside of the area
- As an economic development tool
- As a device for business recruitment
- As a business-to-business sales tool

The publication is designed to both stimulate interest and fulfill requests for information

- Useful directory and buyer's guide to local business and industry
- Chamber member business listings will appear in a handy, easy to reference Buyer's Guide.
- This is THE tool used by the Chamber to promote business recruitment and retention

Your ad includes 12 months of online advertising at no extra charge

Enhance your online presence, include a link to your website, video or slideshow

Extensive and highly targeted distribution

- 20,000 copies distributed over the next year in addition to thousands of digital views per month
- Full Chamber membership
- Business prospects
- Trade shows
- Information requests
- Educational and financial institutions
- Governmental agencies
- Newcomer packets

MORE THAN 120,000 DIGITAL VIEWS/YR



Digital views of the current edition

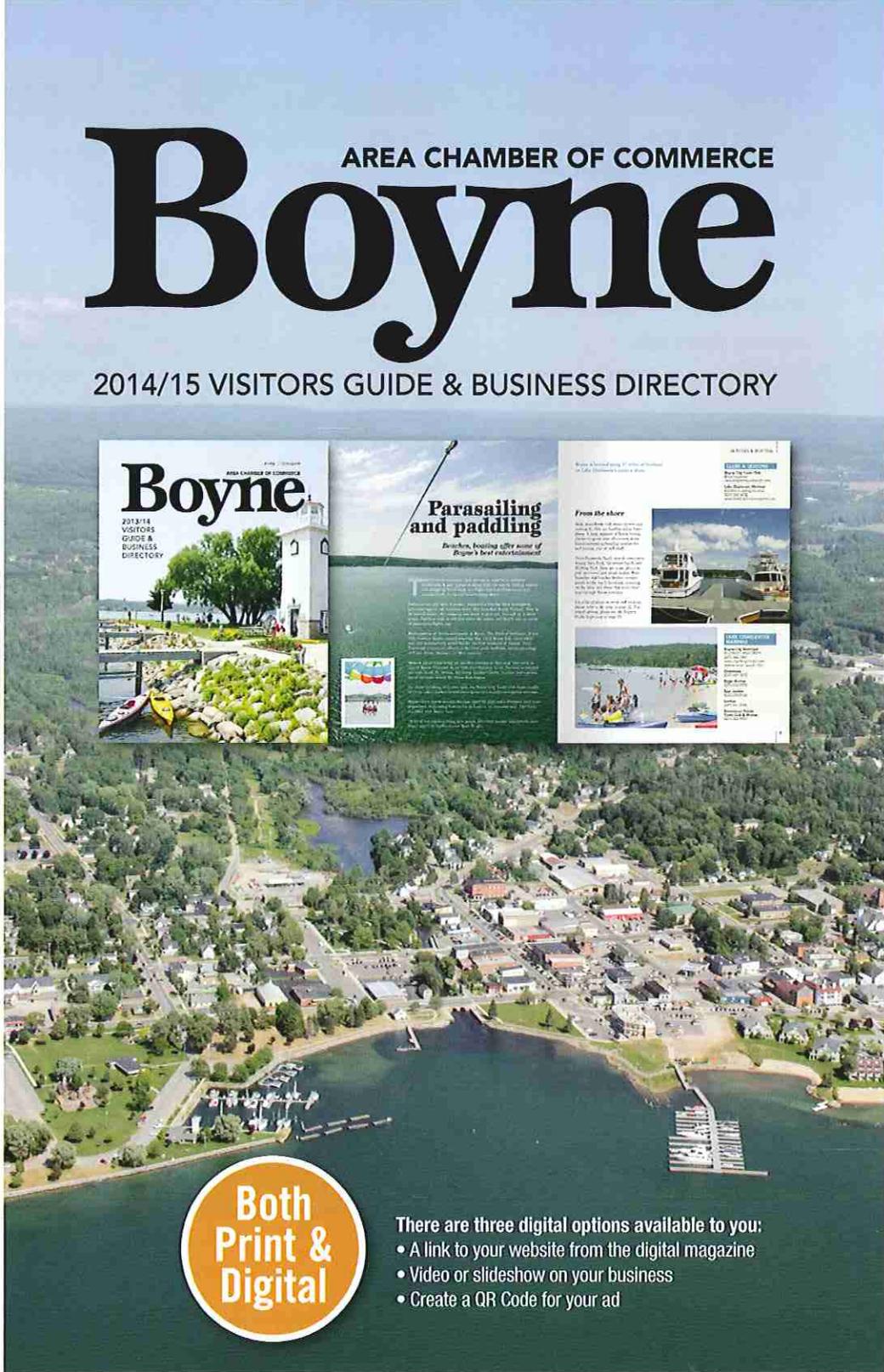
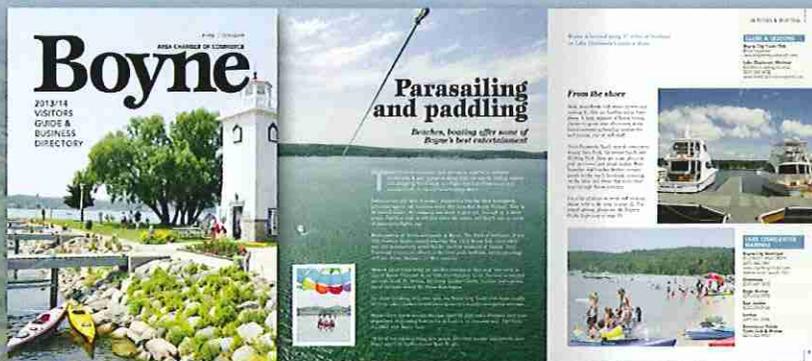
Scan for info



Boyerne

AREA CHAMBER OF COMMERCE

2014/15 VISITORS GUIDE & BUSINESS DIRECTORY



Both Print & Digital

There are three digital options available to you:

- A link to your website from the digital magazine
- Video or slideshow on your business
- Create a QR Code for your ad

Call 231-582-2814 or Book your ad online
www.harborhouse.com/boyne.htm

BUSINESS FEATURES ALSO AVAILABLE

In addition to display advertising, business features are available to those wishing to convey their message in an editorial format:

- This combination editorial/advertising vehicle resembles a magazine article in content and appearance
- Each business feature will consist of 100 to 150 words, plus photography
- Business features are available in full page and half page sizes



See rates on the reverse side

BOYNE CITY

BUSINESS • SCHOOLS • CITY



Working Together, Building Success for All

- Award-winning business park
- Sites available to meet your needs
- Flexible parcel sizes available from .76 to 4.16 acres
- All utilities available, underground
- High Speed Internet options
- Can-do city attitude
- Tax incentives
- Comprehensive city services
- Year 'round quality lifestyle
- Team Boyne here to help entrepreneurs
- A four-season community
- Easy airport access
- Award-winning schools
- Award-winning community
- Award-winning businesses, come join us!

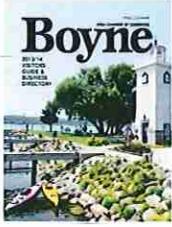


For confidential inquiries:
Michael Cain, City Manager
mcain@boynecity.com • 231-582-0377 • www.boynecity.com

Scan to view our video



Reserve my space today



Boyne Area Chamber of Commerce 2014/15 Visitors Guide & Business Directory

— Here is a copy of the advertisement you ran in a past edition. Your advertisement can run in the 2014/15 edition, simply indicate your preference below.

- Please repeat the Page One advertisement you have on file.
- Please upgrade my ad for a 10% savings.
- Please repeat the advertisement you have on file with the changes indicated.
- Our new advertisement is attached.
- Include a direct link from the digital magazine to my website.
- Include a video or slideshow about my business.
- Create a QR code for my advertisement.

Scan for info



Boyne Area Chamber of Commerce
2014/15 Visitors Guide & Business Directory
221 Water Street, Boyne City, MI 49712
(231) 582-2814 • FAX: (231) 582-3392
harbor@harborhouse.com
www.harborhouse.com/boyne.htm

Link your advertisement to
your website and add a video.
www.harborhouse.com/boyne.htm



SAVE 10%

Upgrade your ad to the next size,
Earn a 10 percent discount and FREE ad design.

NAME _____ TITLE _____

FIRM _____

MAILING ADDRESS _____

CITY _____ STATE _____ ZIP _____

TELEPHONE _____

FAX _____

EMAIL _____

WEBSITE _____

SIGNED _____

DATE _____

See Page 2

Road 9-30-13

City of Boyne City, Michigan

Statement of Net Position
Component Units
April 30, 2013

	Local Development Finance Authority	Downtown Development Authority	Boyne City Housing Commission 9/30/2012	Totals
SETS:				
urrent Assets:				
Cash and Equivalents - Unrestricted	\$ 891,351	\$ 19,259	\$ 110,001	\$ 1,020,611
Accounts Receivable	-	13,318	257,128	270,446
Prepaid Expenses	-	-	13,433	13,433
Inventory	-	-	10,146	10,146
urrent Assets:				
Capital Assets (Not Depreciated)	291,419	-	796,267	1,087,686
Capital Assets (Net of Accumulated Depreciation)	1,354,523	2,007,701	686,875	4,049,099
TOTAL ASSETS	\$ 2,537,293	\$ 2,040,278	\$ 1,873,850	\$ 6,451,421
LIABILITIES:				
urrent Liabilities:				
Accounts Payable	\$ 58	\$ 1,693	\$ 35,042	\$ 36,793
Accrued Liabilities	-	344	96,015	96,359
Notes Payable	62,162	5,979	11,522	79,663
Unearned Revenue	-	-	884	884
urrent Liabilities:				
Notes Payable	47,961	26,822	73,126	147,909
Compensated Absences	-	-	5,795	5,795
TOTAL LIABILITIES	110,181	34,838	222,384	367,403
POSITION:				
Investment in Capital Assets	1,535,819	1,974,900	1,398,494	4,909,213
Restricted	-	-	22,249	22,249
Unrestricted	891,293	30,540	230,723	1,152,556
TOTAL NET POSITION	2,427,112	2,005,440	1,651,466	6,084,018
TOTAL LIABILITIES AND NET POSITION	\$ 2,537,293	\$ 2,040,278	\$ 1,873,850	\$ 6,451,421

City of Boyne City, Michigan

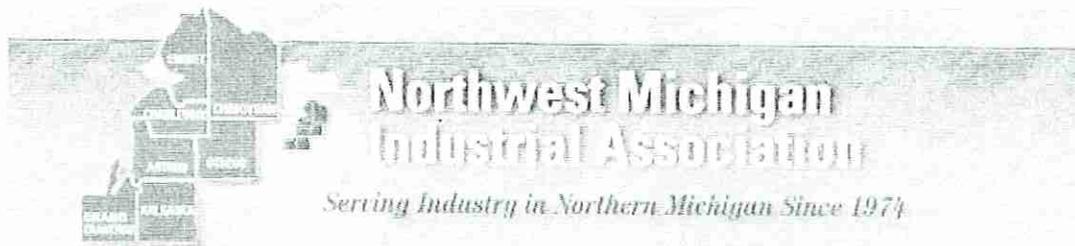
**Statement of Activities
Component Units
For the Year Ended April 30, 2013**

Functions/Programs	Expenses	Program Revenues				Net (Expense) Revenue and Changes in Net Position			Total
		Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Local Development Finance Authority	Downtown Development Authority	Boyne City Housing Commission 9/30/2012		
Local Development Finance Authority:									
Economic Development	\$ 104,762	\$ -	\$ -	\$ -	\$ (104,762)	\$ -	\$ -	\$ (104,762)	
Downtown Development Authority:									
Economic Development	525,514	-	37,582	148,322	-	(339,610)	-	(339,610)	
Boyne City Housing Commission									
Health and Welfare	686,778	252,228	406,238	-	-	-	(28,312)	(28,312)	
Total Component Units	<u>\$ 1,317,054</u>	<u>\$ 252,228</u>	<u>\$ 443,820</u>	<u>\$ 148,322</u>	<u>(104,762)</u>	<u>(339,610)</u>	<u>(28,312)</u>	<u>(472,684)</u>	
General Revenues and Transfers:									
Taxes									
Interest Income (Loss)					213,015	291,712	-	504,727	
Transfers					-	-	(5,599)	(5,599)	
Other					(165,386)	(269,452)	-	(434,838)	
Total General Revenues and Transfers					<u>47,629</u>	<u>22,260</u>	<u>(5,747)</u>	<u>64,142</u>	
Changes in Net Position					(57,133)	(317,350)	(34,059)	(408,542)	
Net Position - Beginning					2,484,245	2,406,310	1,685,770	6,576,325	
Prior Period Adjustment					-	(83,520)	(245)	(83,765)	
Net Position - Ending					<u>\$ 2,427,112</u>	<u>\$ 2,005,440</u>	<u>\$ 1,651,466</u>	<u>\$ 6,084,018</u>	

See accompanying notes to financial statements.

Michael Cain

From: enews@nwmia.org
Sent: Tuesday, November 05, 2013 9:17 PM
To: Michael Cain
Subject: Northwest Michigan Industrial Association Christmas Party December 5



Dear Members,

Please join in the celebration of the holiday season at the Christmas Party and Annual Meeting of the Northwest Michigan Industrial Association.

We are excited to return to the Charlevoix Country Club for an enjoyable evening on Thursday, December 5 along with entertainment and door prizes.

We are seeking door prizes from our member companies. If your company would like to donate a door prize, please contact President Dennis Muth at dmuth@petersonmcgregor.com.

Please visit the link below for online registration:
<http://www.eventbrite.com/event/9192273337>

\$ 43⁰⁰

Please join us for this fun annual event!

You are receiving this message because you have expressed an interest in receiving specials and information from Northwest Michigan Industrial Association. If you do not wish to receive future items of this nature, please reply to this e-mail with the word "CANCEL" on the subject line. You will then be removed from future mailings.
enews@nwmia.org

2014

JANUARY

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OCTOBER

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NOVEMBER

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DECEMBER

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